

**Chadds Ford Township Board of Supervisors Meeting
July 10, 2007
M I N U T E S**

OFFICIALS PRESENT: Deborah Love D'Elia, Chairman
Garry Paul, Supervisor
George Thorpe, Supervisor
Hugh A. Donaghue, Township Solicitor
Joseph A. Mastronardo, Township Engineer
Richard J. Jensen, Building Inspector/CEO
Laura Kot, Acting Township Secretary

CALL TO ORDER

Chairman Deborah Love D'Elia called the meeting to order at 7:41 PM. The pledge of allegiance was recited. Mr. Thorpe identified emergency exits.

STATE POLICE REPORT

Corporal Styers, Pennsylvania State Police, Media Barracks, reported that there were 121 incidents in the township during the month of June. These included 19 crashes, 9 thefts and 1 burglary. The other incidents were minor.

MOTION TO APPROVE JUNE 6, 2007 MINUTES

Upon motion and second (Paul, Thorpe), the Board of Supervisors voted to approved the minutes of June 6, 2007, pending name corrections.

REPORTS

SUPERVISORS' REPORT

Mr. Paul reported that Mr. Barakat represented the Township in Concord Township on July 9th to discuss the continuation of the Loop Road. Mr. Paul and Mr. Thorpe met with Bill Reynolds, former supervisor in Pennsbury Township, who presented a concept of multifamily homes. Mr. Thorpe reported that Beaver Dam Road was surveyed by the Woodland Trustees and they are submitting the results to Harrisburg. Currently PennDOT maintains either ends of the road and not the center. This will give PennDOT the responsibility to maintain the road.

Mr. Paul announced that the current tenant of 10 Station Way will be leaving in August. By September 1, 2007 a new tenant may be in place after a review by the Zoning Hearing Board at their August meeting.

TREASURER'S REPORT

The following figures were reported for the month of June, 2007:

| | | |
|-----------------------------------|----|--------------|
| Total deposits to General Fund: | \$ | 147,753.85 |
| Total disbursements General Fund: | \$ | 76,883.21 |
| Total disbursements Escrow Fund: | \$ | 850.00 |
| Cash Accounts Balances | \$ | 1,798,114.31 |

Two late checks were written for the total amount of \$13,405.00. The report will be

revised to include those checks.

MOTION TO APPROVE TREASURER'S REPORT

Upon motion and second (Thorpe, Love D'Elia), the Treasurer's Report for June, 2007 was approved as amended.

ROADMASTER'S REPORT

Mr. Barakat, Roadmaster, presented the monthly report (copy follows).

Supervisors

Board of

July 10, 2007

Page Two

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER

Mr. Jensen presented the Building Inspector/Code Enforcement Officer's report for June.

TOWNSHIP ENGINEER REPORT

Joseph Mastronardo, Pennoni Associates, reviewed activities during the past month. A written report follows.

PLANNING COMMISSION

Mr. Taylor, Planning Chairman, presented the monthly report for the meeting on June 13, 2007.

ZONING HEARING BOARD

Mr. Wandersee reported that the Zoning Hearing Board did not meet for the month of June.

HARB

Mr. Jensen reported that HARB met to discuss the Chadds Ford Gallery's application. HARB members approved the Gallery's application to change their sign.

MOTION TO ACCEPT THE CERTIFICATE OF APPROPRIATENESS

Upon motion and second (Thorpe, Paul), the Supervisors accepted the certificate of appropriateness recommended by HARB for the Chadds Ford Gallery on Route 1.

SEWER AUTHORITY

Mr. Del Rossi reported on the Sewer Authority activities. A written report follows.

OPEN SPACE COMMITTEE

Chairman Debbie Reardon presented the June report. A copy follows.

OLD BUSINESS

Chairman Love D'Elia reported that the Township had been working with Henderson to discuss a location for a Township recycling center. She requested and encouraged anyone who had a suggestion for a location for the recycling bins to contact her or the

Township Secretary.

MOTION TO CONSIDER 10 RING ROAD AS THE SITE FOR RECYCLING

Upon motion and second (D'Elia, Thorpe), the Supervisors voted to consider 10 Ring Road as a possible site for recycling bins.

NEW BUSINESS

FEE SCHEDULE REVISION

Mr. Jensen recommended several revisions/corrections to the current Fee Schedule.

MOTION TO APPROVE RESOLUTION 2007-16

Upon motion and second (Paul, Thorpe), corrections to the fee schedule were approved.

MASSAGE LICENSE APPLICATION

Applicant Elizabeth Thompson asked for Board approval to work as a massage therapist at a location in the Chadds Ford Barn Shops.

MOTION TO APPROVE APPLICATION FOR MASSAGE LICENSE

Upon motion and second (D'Elia, Paul), the Supervisors approved the issuance of a massage license for Elizabeth Thompson to perform massage therapy at the Chadds Ford Barn Shops.

Supervisors

Board of

July 10, 2007
Page Three

Having submitted her paperwork, Elizabeth Thompson is planning to open for business from 9:00-5:00 on weekdays in the Chadds Ford Barn Shops doing therapeutic massage. She currently is working toward credentials that would allow her to work primarily with cancer patients.

TAPPING FEE

On August 13th at 7:00 PM there will be a public hearing concerning sewer connections and assessments. There will also be a public meeting on August 16th at 7:00 PM announcing the tap-in fee.

ESCROW RELEASE

There was a recommendation that the escrow account for the minor lot line change of Karen Heebner and Gail Graham be released.

MOTION TO RELEASE ESCROW FUNDS – HEEBNER/GRAHAM MINOR LOT LINE CHANGE

Upon motion and second (D'Elia, Thorpe), the Supervisors approved the release of

escrow funds in the amount of \$850.00 to Karen Heebner and Gail Graham.

There being no further business, the meeting was adjourned at 9:10 PM.

Respectfully submitted,

LAURA KOT
Acting Township Secretary